

Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

Town Council Meeting
Tuesday, April 13, 2010 - 7:15 PM
Richard E. Mastrangelo Chamber
Administration Building

AGENDA

ELECTED OFFICIALS:

Mark S. Sideris Council President

Stephen P. Corbett Council Vice-President

John A. Donohue Councilor At Large

Susan G. Falkoff Councilor At Large

Anthony Palomba Councilor At Large

Angeline B. Kounelis District A Councilor

Cecilia Lenk District B Councilor

Vincent J. Piccirilli, Jr. District C Councilor

John J. Lawn, Jr. District D Councilor

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. ACCEPTANCE OF MINUTES: March 23, 2010.
- 4. PUBLIC FORUM:
- 5. PUBLIC HEARING AND VOTE:
 - a) Public hearing and vote on an <u>Amendment</u> regarding parking lots for gain.
- 6. COMMITTEE REPORTS:
 - a) Committee on Personnel and Town Organization report and action on <u>re-appointments</u> to the Licensing Board John J. Lawn, Jr., Chair.
 - b) Committee on Economic Development and Planning report and action on re-appointments to the <u>Planning Board</u> and <u>Zoning Board</u> of <u>Appeals</u> Stephen P. Corbett, Chair.
 - c) Committee on Public Works <u>report</u> and action on an <u>appointment</u> to the Conservation Commission and a <u>report</u> and action on the Mt. Auburn Street Reconfiguration Project Susan G. Falkoff, Chair.
 - d) Former Branch Library Reuse Advisory Committee report on former branch libraries Vincent J. Piccirilli, Jr. and Angeline B. Kounelis, Co- chairs.
 - e) The President's Technology Ad Hoc Committee report and action on a <u>resolution</u> regarding the Council Technology Plan John A. Donohue and Cecilia Lenk, Co-chairs.
- 7. INFORMATIONAL UPDATE:
 - a) Informational Update on the Police Station Building John J.
 Lawn Jr., Police Building Committee Chair

- 8. MOTIONS, ORDERS AND RESOLUTIONS:
 - a) Acceptance of <u>Proclamation</u> recognizing the Armenian Genocide Council President Sideris, sponsor.
 - b) Resolution authorizing a <u>transfer</u> of \$92,824 from the Fiscal Year 2010 Town Council Reserve Account to various Fiscal Year 2010 Snow and Ice Removal Accounts in order to fund the Snow and Ice Removal Deficit.
 - c) Resolution authorizing a <u>transfer</u> of \$35,000 from the Fiscal Year 2010 Town Council Reserve Account to the Fiscal Year 2010 Fire Department Indemnification Account.
 - d) Resolution in support of US Conference of Mayors for a Nuclear Weapons Free Future Councilor Anthony Palomba, sponsor.
 - e) First Reading on a proposed Ordinance to Temporarily Modify Hours of Operation of the Administration Building.
- 9. UNFINISHED BUSINESS FROM PRIOR MEETING:
 - a) Confirmatory vote on a proposed Order allocating property tax among or between property classes for Fiscal Year 2010.
- 10. PRESIDENT'S REPORT
- 11. COMMUNICATIONS FROM THE TOWN MANAGER:
 - a) Request for confirmation of a <u>reappointment</u> to the Traffic Commission.
 - b) Request for confirmation of an <u>appointment</u> to the Planning Board.
 - c) Request for confirmation of an <u>appointment</u> to the Board of Election Commissioners.
- 12. REQUEST FOR INFORMATION
- 13. ANNOUNCEMENTS
- PUBLIC FORUM
- 15. ADJOURNMENT
- 16. EXECUTIVE SESSION